# NOTICE OF THE CONFERENCE CALL OF THE BOARD OF HEARING INSTRUMENT SPECIALISTS

DHHS/Division of Public Health Nebraska State Office Nebraska 301 Centennial Mall South Lincoln, NE 68509 Thursday
January 6, 2011
8:00 a.m. (CST)
Public Health Conference Room

### **CONFERENCE CALL LOCATIONS**

This meeting will be held by telephone conference. The Board Members will be connecting from the following locations and the public is welcome to attend at any of the locations listed below as well as the State Office Building, 301 Centennial Mall South, Conference Room Lincoln, NE:

Kimberly Joyce Evelyn McKnight 417 N 38<sup>th</sup> Street 415 East 23<sup>rd</sup> Omaha, NE Fremont, NE

Sam WhiteStephen Boney, Ph.D.408 South Jeffers Streets4241 Lakewood RoadNorth Platte, NELincoln, NE

Michael Pierce (Will be with HHS staff at the Nebraska Office Building

FOR INFORMATION CONTACT: Delores James, Health Licensing Coordinator 402/471-4908

## **AGENDA**

AGENDA	DISCUSSION	TARGET
ITEM	LEADER	TIME
I. CALL TO ORDER	WHITE	

- a. Chaiperson Announcement
  - 1. This is a public meeting; and
  - 2. The Open Meetings Law is posted.
  - b. Adoption of Agenda
  - c. Approval of Minutes: June 2, October 15 & November 19, 2010
- II. PRACTICAL EXAMINATION

**BONEY/HANSMEYER 25 minutes** 

- a. Practical Examination Report (Nebraska)
- b. Report on the Minnesota Practical Examination Content
- III. PROPOSED REGULATIONS UPDATE HANSMEYER 30 minutes

### IV. SCOPE OF PRACTICE

WHITE/HANSMEYER 25 minutes

Statutory Changes for Temporary Licensees Regarding Failing the Licensee Examination

#### V. OLD BUSINESS

BOARD/STAFF 20 minutes

- a. Legislative request to change statute to require children be examined by ENT.
- b. Graphics for Board Stationary (Joyce)

### **VI. NEW BUSINESS**

**BOARD/HANSMEYER 30 minutes** 

- a. Renewal report
- b. LAP Report
- c. Board/Department Duties and Responsibilities
- d. Investigational Consultant
- e. Continuing Education Approver
- f. Election of Officers
- g. Signature Forms
- h. Next Board Meeting: June 1, 2011 at 9:00 p.m., Lincoln

#### VII. ADJOURNMENT

WHITE

All items known at time of distribution of this agenda are listed; a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

<u>Notice:</u> A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Licensure Unit may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Delores James with the Licensure Unit 402/471-2299 (voice); or for persons with hearing impairments, please call the Director of Department of Health and Human Services/Division of Public Health at 402/471-9570 (voice and TDD) or Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting interpreter.